

**STATE FACILITIES BOARD
MEETING MINUTES**

**STATE OF ARIZONA
23 June 2020**

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, dated June 23, 2008, DoD Instruction 1225.08, dated February 28, 2020, DOD Manual 1225.08, dated February 21, 2020, and the Rules and Procedure, the board held a meeting at 1000 hours, Tuesday, 23 June 2020, at the Construction and Facilities Management Office (CFMO) located at 5636 East McDowell Road, Phoenix, Arizona 85008 and by teleconference.

B. ATTENDANCE

1. Principle Members Present:

COL Zoe Ollinger - CFMO – AZARNG – Host
Lt. Col Greg Hoffman – AZANG, 162nd FW
Maj Simon Amavisca – AZANG, 161st ARW

2. Alternate Members Present:

Mr. Jim Grayson – AZARNG
Mr. Mir (Ali) Mirsarraf – USAR, 63d RD
Maj Cassandra McCloud – AZANG, 161st ARW
Maj Paul Boriack – AZANG, 162nd FW
Mr. Jim Rieker – USAFR
Mr. Forrest Lamb – USMCR
Mr. Craig Monroe - USMCR

3. Others Present:

Mr. Mikyas Assefa, AZARNG
Mr. Richard Handorf, AZARNG
Ms. Chris Keegan, AZARNG
Ms. Dorenda Coleman, AZARNG

Mr. Grayson called the meeting to order at 1000 hours.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

A motion was offered and seconded to accept the FY '19 minutes as submitted.

D. CURRENT AND PROPOSED CONSTRUCTION PROJECTS

1. The USAR (US Army Reserve) discussed five projects:

a. Construct Army Reserve Center (ARC) in the city of Glendale, outside Luke Air Force Base is currently under construction with an anticipated completion date of September 2020, however, due to COVID-19 that date may be pushed out into FY 2021.

b. Construction of an AMSA-96 (Area Maintenance Support Activity) in Queen Creek. Working with Bureau of Land Management and United States Army Corps of Engineers with securing the 20 acres at the Rittenhouse Training Site. This project is on the Future Years Defense Program (FYDP) for FY 2025.

c. There are three minor construction projects being considered at the Herrera Hall location in Mesa, AZ. All three projects are unilateral projects for FY '22-23 and are not on the FYDP:

- (1) Vehicle Maintenance Shop addition estimated cost is \$3.7M.
- (2) Military Equipment Park (MEP) Expansion and Repave with an estimated cost of \$2.7M.
- (3) POV addition and Repave with an estimated cost of \$1.3M.

2. The USAFR (US Air Force Reserve) discussed four projects:

a. Guardian Angel Air-Deployable Rescue Vehicle (GAARV) Storage Facility at Davis Monthan Air Force Base (DMAFB) in Tucson. This project will likely be moved to FY 22 or 23 at an estimated cost of \$5.4M.

b. Addition to the existing 924 Squad Ops 47 FS facility at DMAFB in Tucson. This project has been added as a unilateral project for FY 24 with an estimated cost of \$5.5M.

c. Addition to the existing Security Forces Facility at DMAFB in Tucson has been added as a unilateral project for FY 26 with an estimated cost of \$5.4M.

d. The 610 Command and Control (CAC) Center Administrative Facility at DMAFB in Tucson has been added as a unilateral project for FY 22 with an estimated cost \$5.7M.

3. The AZ ANG (Air National Guard) discussed seven projects:

a. 162nd Fighter Wing located adjacent to Tucson International Airport:

(1) Main Gate (Land Acquisition). This action requires a land acquisition from the Tucson Airport Authority. Currently scheduled of an Unspecified MILCON purchase in FY 22 with an estimated cost of \$6M.

(2) Main Gate (Construction). This project is currently at 35% design, and currently listed on the FYDP for FY 24 with an estimated cost of \$8M.

(3) Munitions Storage Area. Currently not on the FYDP and is the 45th Priority on the National Air National Guard Project List. Estimated cost for this project is \$22M and this includes the land acquisition from the county and construction. The main gate land acquisition and the Munitions Storage area land acquisition is required to go through the OSB Secretary of Defense Approval process due to current moratorium on land acquisitions.

(4) Aircraft Arresting Systems (New Rwy). This project involves putting in a new parallel runway. It is currently a FY 23 project with an estimated cost of \$9.4M.

b. 161st Air Refueling Wing located adjacent to Phoenix Sky Harbor International Airport:

(1) ADAL Airfield Expansion. Currently scheduled for FY 22 utilizing Sustainment, Restoration & Modernization (SRM) funds from NGB/A4. The estimated cost is \$2.4M, and the planes have been completed.

(2) Lease Renewal/Expansion of Property. A comprehensive management plan has been approved to relocate all cargo functions to the north side of airport. This will set the conditions to expand to the west and acquire 60 acres and current buildings used by FedEx/UPS. Currently no funding source has been identified and the estimated cost is \$200M.

(3) Repair Main Gate. Currently this project is on-hold until base expansion Course of Action is determined.

4. AZ ARNG (Army National Guard) discussed eight projects:

a. Rita Road Readiness Center in Tucson (FY 21). An A/E 1 firm has been chosen to assist in the design and Contractor Selection Process. Design should be completed in December 2020, construction start date should be around December 2021 and completion date should be around May 2023. The Environmental Assessment is currently in process and on schedule. The programmed amount for this project is \$24M.

b. Surprise Readiness Center: Project was moved on FYDP from FY 22 to FY 23. Currently working with City of Surprise on land agreement. Estimated cost of this project is \$15.5M.

c. Vehicle Maintenance Shop (VMS) at Rita Road Readiness Center. It is anticipated that this project will be listed on the next FYDP as a FY 26 project. Estimated cost for this project is \$20M.

d. Douglas Readiness Center Add/Alt project. Awaiting to see if this project is listed on the FYDP in early calendar year 2021. Estimated cost for this project is \$16M. If this project is not listed on the next FYDP then it will be removed from further consideration.

e. There are currently three fire stations Add/Alt projects at a cost of \$2M each utilizing SRM funds to be obligated in FY 21. The three locations are Camp Navajo, Silverbell Army Heliport, and Picacho Stagefield.

f. We have proposed a Scout Recce Live Fire Range to be located at Florence. We do not anticipate receiving approval or funding for this project.

5. The USMCR (Marine Corps Reserve) had no projects to discuss.

6. The USNR (Navy Reserve) had no projects to discuss.

E. O&M JOINT PROJECTS

No Projects to Report.

F. JOINT CONSTRUCTION PROJECTS FOR ENERGY, MAINTENANCE SERVICES, CONTRACT SERVICES, PARTNERSHIPS OR SUPPORT AGREEMENTS

No suggestions from the Board.

G. VACANT OR UNDERUTILIZED FACILITIES THAT WERE REPORTED

There were none to report.

H. LAND AND REAL PROPERTY ACTIONS

All land and real estate property was discussed previously as part of the project discussion.

I. INITIATIVES FOR READINESS CENTERS FOR EFFICIENCIES AND READINESS

No initiatives were discussed.

J. PROJECT SUMMARY

	<u>USAR</u>	<u>USAFR</u>	<u>AZ ANG</u>	<u>ARNG</u>	<u>USMCR</u>	<u>USNR</u>
Projects Reviewed	5	4	7	8	0	0
Joint Construction	0	0	0	0	0	0
Unilateral Construction	5	4	7	8	0	0
Not Recommended	0	0	0	0	0	0

See attachment 1 for full list.

K. AVAILABLE LAND/REAL PROPERTY ACTIONS

There were none to report.

L. NEW BUSINESS

COL Ollinger mentioned that she would like to visit Maj Amavisca at the 161st ARW and Lt. Col Hoffman at the 162nd FW to gain a better understanding of the Civil Engineer functions at each Wing. Also when the 63D Readiness Division is visiting their units she would like to meet and discuss how the USAR completes Master Planning and how they request funding.

M. NEXT MEETING

The proposed date for next year's meeting will be Tuesday, June 22, 2021.

N. ADJOURNMENT

The meeting adjourned at 1025 hrs.

O. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

**2020 Arizona State Facilities Board
Project Listing**

**Date of Board Meeting -
23 June 2020**

As of 23 June 2020

Component	Installation	City, State, & Zip Code Address	Project Name	Approx. Fed Cost (\$M)	State Share Cost (\$M)	Date Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
USAR	Near Luke AFB East Gate City of Glendale, AZ	W. Glendale Ave., and Litchfield Rd., Phoenix, AZ	Construct Army Reserve Center (ARC)	\$30.0		TBD	FY 17	77134	Under Construction Anticipate completion by 14 SEP 20 Unilateral
USAR	Rittenhouse Queen Creek, AZ	Queen Creek, AZ	Construct AMSA-96 at Rittenhouse site	\$9.1		TBD	FY 25	89896	On FYDP Unilateral
USAR	Herrera Hall ARC	Mesa, AZ	Herrera Hall VMS Addition	\$3.7		TBD	FY22-3	97908	Minor construction project being pitched Not on FYDP Unilateral
USAR	Herrera Hall ARC	Mesa, AZ	Military Equipment Park (MEP) Expansion + Repave	\$2.7		TBD	FY22-3	97888	Minor construction project being pitched Not on FYDP Unilateral
USAR	Herrera Hall ARC	Mesa, AZ	POV Addition & Repave	\$1.3		TBD	FY22-3	97907	Minor construction project being pitched Not on FYDP Unilateral
USAR	Barnes Hall ARC	Phoenix, AZ	ARC Full Facility Restoration	TBD	-	TBD	FY22-3	TBD	Restoration project being pitched Not on FYDP
USAFR	Davis Monthan AFB	Tucson, AZ 85707	GAARV/Storage Facility	\$5.4		June-18	FY 22/23	FBNV203001	
USAFR	Davis Monthan AFB	Tucson, AZ 85707	924 Squad Ops 47 FS	\$5.5			FY 24	FBNV141003	Unilateral
USAFR	Davis Monthan AFB	Tucson, AZ 85707	Security Forces Facility	\$5.4			FY 26	PDPG180107	Unilateral
USAFR	Davis Monthan AFB	Tucson, AZ 85707	610 CAC Admin Facility	\$5.7			FY 22	FBNV19003	Unilateral

AZ ANG	Tucson Airport (162nd Wing)	Tucson, AZ 85756	Main Gate (Land Acquisition)	\$6.0		March-14	FY 22	XHEA179047	
AZ ANG	Tucson Airport (162nd Wing)	Tucson, AZ 85756	Main Gate (Construction)	\$8.0		March-14	FY 24	XHEA109012	35% design complete
AZ ANG	Tucson Airport (162nd Wing)	Tucson, AZ 85756	Munitions Storage Area	\$22.0		January-02	FY 27	XHEA029101	15% design complete
AZ ANG	Tucson Airport (162nd Wing)	Tucson, AZ 85756	Aircraft Arresting Systems (New Rwy)	\$9.4		January-18	FY 23	XHEA999163	In design (MCCA with TAA)
AZ ANG	Sky Harbor Airport (161st ARW)	Phoenix, AZ 85032	ADAL Airfield Expansion	\$2.4		November-21	FY22	VTNB162484	100% plan completed June 2020. SRM funded from NGB/A4.
AZ ANG	Sky Harbor Airport (161st ARW)	Phoenix, AZ 85033	Lease Renewal/expansion of property	TBD / \$200		November-31	FY32		COP Aviation Dept. approved Comprehensive Management Plan to relocate all cargo functions to the north side of airport. This will allow 161 ARW to expand the west to acquire 60 acre and current buildings used by FedEx/ups. Funding source - tbd
AZ ANG	Sky Harbor Airport (161st ARW)	Phoenix, AZ 85034	Repair Main Gate	\$2.9		TBD	TBD		O&M Project/project on-hold until base expansion COA determined
ARNG	Rita Road MIF	Tucson, AZ 85747	Readiness Center	\$18.0	\$6.0	January-15	FY 21	040037	Listed on FYDP, Environmental Assessment in process, Initial Design Authority Received.
ARNG	Surprise	Surprise, AZ 85374	Readiness Center	\$11.6	\$3.9	August-12	FY 23	040350	Listed on FYDP, Finalizing Land Selection, Moved from FY 22 to FY 23
ARNG	Rita Road MIF	Tucson, AZ 85747	Vehicle Maintenance Shop	\$20.0	N/A	June-18	TBD	040993	
ARNG	Douglas Readiness Center	Douglas, AZ 85607	Douglas Readiness Center Addition/Alteration	\$12.0	\$4.0	June-18	TBD	041043	
ARNG	Picacho Stagefield	Marana, AZ 85653	Detached Fire Station Support Building	\$2.0	N/A	November-18	FY 20	041112	Restoration and Modernization Project
ARNG	WAATS	Marana, AZ 85653	Fire Station Addition	\$2.0	N/A	November-18	FY 20	041113	Restoration and Modernization Project

ARNG	Camp Navajo	Bellemont, AZ 86015	Fire Station Addition	\$2.0	N/A	November-18	FY 20	041111	Restoration and Modernization Project
ARNG	Florence Military Reservation	Florence, AZ 85132	Scout Recce Live Fire Range	\$17.0	N/A	May-19	TBD	TBD	
USMCR									No new projects at this time
USNR									No new projects at this time